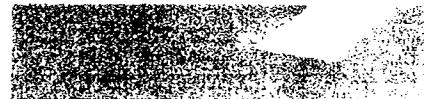


EXHIBIT HH



**YAIR GREEN & CO.
Law Firm & Notary**

24 Ramban St. Jerusalem 92422 P.O.B. 7820

Tel.: 02-5618820 Fax: 02-5666665

E-mail: jr@ygreen.co.il

15 Abba Hillel St. Ramat Gan 52522

Tel.: 03-7514980 Fax: 03-5754820

E-mail: rg@ygreen.co.il

Jerusalem
December 22, 2003

יאיר גryn ושות'
משרד עורכי דין ונותרים

7820 ירושלים 92422 ת.ת.

טלפון: 02-5618820 פקס: 02-5666665

E-mail: jr@ygreen.co.il

רחוב אבא הלל 15, רמת גן 52522

טלפון: 03-7514980 פקס: 03-5754820

E-mail: rg@ygreen.co.il

YAIR GREEN

AVITAL KRATTER

SHARON SHPIGEL

NITSAN SHMUELJ

AMIR GREEN

OFFIR SHERMAN

יאיר גryn

אביטל קרטר

שרון שפיגל

ניתן שמואלי

אמיר גryn

ופיר שרמן

Bernard L. Madoff
Investment Securities
885 Third Avenue
New York, NY 10022-4384

Via Fax No. 013-1-212-486-8178

Dear Bernie,

Kindly transfer the sum of \$500,000 (five hundred thousand US dollars) from the account of Strand International Investment Ltd as follows:

Fleet Prov

ABA Number: [REDACTED] 0010

Beneficiary Account Number: [REDACTED] 3381

A/C FSC Custody

For Further Credit to Account Number: [REDACTED] 0370

Account Name: Special Situations Cayman Fund. L.P./Escrow Account

Thank you for all your help, and best wishes for the new year to you and Ruth.

May the coming year bring you and your entire family much health, happiness and joy.

Yours,

YAIR GREEN.

Yair Green

8

STRAND 00086

YAIR GREEN & CO.
Law Firm & Notary

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YAIR GREEN
AVITAL KRATTER
SHARON SHPIGEL
NITSAN SHMUELI
AMIR GREEN
OFFIR SHERMAN
SHAHAR ELON

Jerusalem
16 November 2009

משרד גריין ושות'
משרד עורכי דין ונותרין
רחוב רוטבמן 24 ירושלים 92422 טלפונ: 02-5618820 02-5666665 E-mail: jr@ygreen.co.il

רחוב אנה היל 15, רמת גן 52522 טלפונ: 03-7514980 03-5754820 E-mail: rg@ygreen.co.il

נادر גryn
אבייטל קרטר
שרון שפינל
ニיצן שמויאל
אמיר גryn
ופיר שרמן
שחר אלון

DR. K. BRUNNER
BEILAGE NR.: *S22*

Dr. Kurt Brunner
Rechtsanwalt und Urkundsperson
Schweizerhofstrasse 14
Postfach 146
CH-8750 Glarus, Switzerland

Via Fax 013-41-55-646-2728

Dear Dr. Brunner,

As Sole Director of Strand International Investments Ltd., could you please see to it that a Resolution is passed as follows, on Strand letterhead:

Strand International Investments Ltd.
c/o Dr. Kurt Brunner - Sole Director
Rechtsanwalt und Urkundsperson
Schweizerhofstrasse 14
Postfach 146
CH-8750 Glarus, Switzerland

"RESOLVED,

To redeem all its investment with the Special Situations Funds, 527 Madison Avenue, Suite 2600, New York, NY 10022, USA, and to transfer the total sum so redeemed to the Company's bank account as per the following wiring instructions:

Bank of New York
One Wall Street
US - New York
ABA [REDACTED] 0018
Swift code [REDACTED] NXXX

YAIR GREEN & CO.
Law Firm & Notary

- 2 -

גיאיר גריין ושות'
משרד עורכי דין ונותרים

For further credit to A/C-Nr: [REDACTED] 2099

Credit Suisse
CH-8070 Zurich

Direct MT103 to [REDACTED] Z80A

Beneficiary's name: Strand International Investments Ltd.
Beneficiary's IBAN (A/C No.): A/C # [REDACTED] 7-32-5

Signed: Dr. Kurt Brunner, Sole Director"

Kindly have the Resolution notarized and an apostille affixed. When the process is completed, please send me the Resolution by courier.

I thank you, as always, for your kind assistance.

Sincerely,

YAIR GREEN.
Yair Green, Attorney at Law

STRAND INTERNATIONAL INVESTMENTS LTD.
(the "Company")

(an International Business Company)

Written resolution of the Sole Director
Pursuant to Regulation 107 of the
Articles of Association of the Company

I, Dr. Kurt Brunner, being duly appointed the sole director of the above mentioned Company
by subscriber there of DO HEREBY ADOPT the following **RESOLUTION**:

RESOLVED: To redeem all its investments with the Special Situations Funds, 527
Madison Avenue, Suite 2600, New York, NY, USA, and to transfer the
total sum so redeemed to the Company's bank account as per the fol-
lowing wiring instructions:

Bank of New York
One Wall Street
US - New York
ABA [REDACTED] 0018
Swift code (BIC) [REDACTED] NXXX
For further credit to A/C-No. [REDACTED] 2099
Credit Suisse
CH-8070 Zurich

Direct MT103 to [REDACTED] Z80A

Beneficiary's name: Strand International Investments Ltd.
Beneficiary's IBAN (A/C No.): A/C # [REDACTED] 7-32-5

Dated this 18th day of November 2009



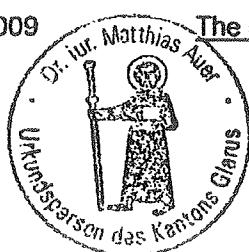
Director Dr. Kurt Brunner

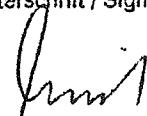
Legalization

Seen to legalize the signature produced in my presence by Dr. Kurt Brunner, attorney-at-law,
born [REDACTED] 1946, from CH-9633 Hemberg, residing in CH-8750 Glarus, Sole Director with
individual signature, for Strand International Investments SA, Virgin Islands, personally
known to the notary public:

CH-8750 Glarus, 18th day of November 2009
ver4373.doc

The Notary Public:



APOSTILLE (Convention de la Haye du 5 octobre 1961)	
1. Land: Schweizerische Eidgenossenschaft, Kanton Glarus Country: Swiss Confederation, Canton of Glarus Offizielle Urkunde / This public document	
2. Ist unterschrieben von	has been signed by Dr. iur. Matthias Auer, 15.04.1953
3. In seiner Eigenschaft als	acting in the capacity of Notary Public
4. Sie ist versehen mit dem Stempel/Siegel des (der) bears the stamp/seal of	 Dr. iur. Matthias Auer
5. In / to 8750 Glarus	Bestätigt / Certified 6. am / the 18th November 2009
7. durch die Staatskanzlei des Kantons Glarus by Chancery of State of the Canton of Glarus	
8. unter / under Nr. 9062	
9. Stempel / Siegel / Stamp / seal	10. Unterschrift / Signature
  H.J. Dürst	